MEMORANDUM

Bloomington Common Council-Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, November 04, 2020

Per the Governor's Executive Orders, this meeting was conducted electronically.

Meeting called to order: 6:31pm

Council President Stephen Volan presided.

ROLL CALL

Councilmembers present via teleconference: Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Kate

Rosenbarger, Susan Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith, Stephen Volan

Councilmembers absent: none

City staff and officials present: RayeAnn Cox, Alex Crowley, Amir Farshchi, Sara Gomez, James Hall, Vic

Kelson, Neil Kopper, Buzz Krohn. Jane Kupersmith, Heather Lacy, Stephen Lucas, Laura Petit, Beth

Rosenbarger, Jason Wenning, Chris Wheeler, Clerk Nicole Bolden

AGENDA SUMMATION

APPROVAL OF MINUTES

MOTION: Piedmont-Smith moved and it was seconded to approve the minutes October 10, 2019 and

November 06, 2019 as amended, and the minutes of December 18, 2019.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to approve the minutes December 11, 2019.

MOTION: Sandberg moved and it was seconded to amend the minutes to attach the Executive Committee

Statement.

ACTION: The motion to amend the minutes received a roll call vote of Ayes: 6, Nays: 1 (Flaherty),

Abstain: 2 (Rosenbarger, Volan).

ACTION: The motion to approve the minutes with the attachment received a roll call vote of Ayes: 7,

Nays: 0, Abstain: 2 (Rosenbarger, Flaherty).

REPORTS

Report on Rapid Recovery Fund Loan Program

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to boards or commissions.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Ordinance 20-26</u>- An Ordinance Authorizing the Acquisition, Construction and Installation by the City of Bloomington, Indiana, of Certain Extensions and Improvements to the City's Sewage Works Utility, the Issuance and Sale of Revenue Bonds to Provide Funds for the Payment of the Costs Thereof, and the Collection, Segregation and Distribution of the Revenues of Such Sewage Works and Other Related Matters

MOTION: Piedmont-Smith moved and it was seconded that <u>Ordinance 20-26</u> be read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to adopt Ordinance 20-26.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Ordinance 20-27- To Amend Title 10 of the Bloomington Municipal Code Entitled "Wastewater"

MOTION: Piedmont-Smith moved and it was seconded that <u>Ordinance 20-27</u> be read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to adopt Ordinance 20-27.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Ordinance 20-21 - To Amend Title 12 ("Streets, Sidewalks and Storm Sewers") and Title 17 ("Construction Regulations") of the Bloomington Municipal Code Re: Deleting Chapter 12.08 (Excavations) and Replacing it with Chapter 12.08 (Use Of the Right Of Way) and Adding a New Chapter 12.10 (Enforcement and Penalties) and Deleting Three Sections of Chapter 12.04 (General Regulations) and Revising One Section of Chapter 17.08 (Administration and Enforcement)

MOTION: Piedmont-Smith moved and it was seconded that <u>Ordinance 20-21</u> be read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Rosenbarger moved and it was seconded to introduce Amendment 01 to <u>Ordinance 20-21</u>. ACTION: The motion to adopt Amendment 01 to <u>Ordinance 20-21</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Rosenbarger moved and it was seconded to introduce Amendment 02 to <u>Ordinance 20-21</u>. ACTION: The motion to adopt Amendment 02 to <u>Ordinance 20-21</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to adopt <u>Ordinance 20-21</u> as amended. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

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Ordinance 20-18- To Amend Title 15 of the Bloomington Municipal Code Entitled "Vehicles and Traffic" Re: Amending Chapters 15.12.010 (Stop Intersections) to add several stop signs; 15.12.030 (Pedestrian Hybrid Beacon Signals) to add a hybrid beacon signal; 15.32.080 (No Parking Zones) to add several no parking zones; 15.32.100 (Loading Zones) to delete several loading zones; 15.32.100 (Loading Zones) to add a loading zone; 15.37.020 (Applicability) to delete several streets from Zone 8; and 15.37.050 (Fees) to add provision about the timing of permit sales

MOTION: Piedmont-Smith moved and it was seconded that <u>Ordinance 20-18</u> be read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Rosenbarger moved and it was seconded to introduce Amendment 01 to <u>Ordinance 20-18</u>. ACTION: The motion to adopt Amendment 01 to <u>Ordinance 20-18</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to adopt <u>Ordinance 20-18</u> as amended. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READING

<u>Ordinance 20-31</u> – To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration and Personnel," (Inserting Chapter 2.35 Establishing the Department of Engineering and Amending Chapter 2.14 Titled Planning and Transportation Department)

MOTION: Piedmont-Smith moved and it was seconded that <u>Ordinance 20-31</u> be read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Appropriation Ordinance 20-07</u> – To Specially Appropriate from the General Fund, Enhanced Access Fund, Solid Waste Fund, Risk Management Fund, and the Rental Inspection Program Fund Expenditures Not Otherwise Appropriated (Appropriating Various Transfers of Funds within the Public Safety, Telecommunication Fund, Alternative Transportation Fund, Parking Meter Fund, Cumulative Capital Development Fund, Fleet Maintenance Fund, Police Pension Fund, and Appropriating Additional Funds from the General Fund, Rental Inspection Fund, Solid Waste Fund, and the Risk Management Fund)

MOTION: Piedmont-Smith moved and it was seconded that <u>Appropriation Ordinance 20-07</u> be read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: Volan referred <u>Appropriation Ordinance 20-07</u> to Committee of the Whole to be held at 5:30pm on November 12, 2020; <u>Ordinance 20-31</u> to the Administration Committee to be held at 6:30pm on November 12, 2020; and <u>Ordinance 20-20</u> to the Public Safety Committee to be held at 7:30pm on November 12, 2020.

ADDITIONAL PUBLIC COMMENT* (A maximum of twenty-five minutes is set aside for this section.)

COUNCIL SCHEDULE

ADJOURNMENT [9:34pm]

MOTION: Sgambelluri moved and it was seconded to adjourn.

ACTION: The motion was approved by voice vote.

Memorandum prepared by: Nicole Bolden, Clerk City of Bloomington